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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change Amendment - Amazor	Worldwide Transport, Inc.	
DOCUMENT NUMBER: P03000031384		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Anthony T. Lepore, Esq.		
(Na	ame of Person)	
Anthony T. Lepore, Esq., P.A.	- 4	
(Name o	of Firm/ Company)	
P.O. Box 823662		
	(Address)	
South Florida, FL 33082-3662		
(City/ Sc	tate/ and Zip Code)	
For further information concerning this matter,	please call:	
Anthony T. Lepore, Esq.	at (954) 433-2126 (Area Code & Daytime	
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

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MLLAHASSEE. FLORIDA

AMAZON WORLDWIDE TRANSPORT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000031384
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
AMAZON INSURANCE CONSULTING, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date	of each amendment(s) adoption: June 30, 2004
Effective	date if applicable: June 30, 2004
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	30 day of June , 2004
	Signature (lime Wada
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	AIMEE WADA (Typed or printed name of person signing)
	(1) per of printed matte of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35